



159 Monroe Street  
Prospect, PA 16052

**APRIL 1, 2024**

- 1. CALL TO ORDER
- 2. A SALUTE TO THE FLAG
- 3. PRAYER by:
- 4. ROLL CALL

Brian Taylor   X        Sam Wagner   X        Todd Wilson   X        Tim Lutz   X    
Eric Hilliard   X        Brandon Grossman   X        George Simcic   X        Sam Gibson   X    
Andy Menchyk   X        Jim Butler   X        Nick Vaccarello   X        Heather Nyberg   X  

5. Motion for APPROVAL of 03/04/2024 MINUTES:

1<sup>st</sup> : Sam Wagner, 2<sup>nd</sup> : Tim Lutz, Opposed: None

6. TREASURER’S REPORT:

|                     | CHECKING TOTAL | SAVINGS TOTAL | GRAND TOTAL       |
|---------------------|----------------|---------------|-------------------|
| General Fund        | 22,292.37      | 26,800.49     | 49,092.86         |
| Sewer Fund          | 28,799.32      | 49,552.99     | 78,352.31         |
| Fire Tax Fund       | 910.89         | 00.00         | 910.89            |
| Infrastructure Fund | 8,021.24       | 00.00         | 8,021.24          |
| Capital Fund        | 00.00          | 83,978.82     | 83,978.82         |
| Highway Fund        | 3,541.91       | 45,122.20     | 48,664.11         |
| ACT 13              | 00.00          | 62,215.19     | 62,215.19         |
| Savings/Dental      | 00.00          | 2,173.57      | 2,173.57          |
|                     | <b>TOTAL</b>   |               | <b>333,408.99</b> |

Motion for Approval: 1<sup>st</sup> : Brandon Grossman, 2<sup>nd</sup> : Eric Hilliard, Opposed: None

**VISITORS TO BE HEARD:** *Each visitor has three minutes unless the Council overrides.*

**7. LIBRARY/RECREATION:** Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson

- ➔ April's flyer of events.
- ➔ Library Reports from January and February.
- ➔ Library BOOK & BAKE SALE: April 11th 10am-7pm, 12th 10am-5pm, and 13th 10am-3pm.

**8. INSURANCE/FINANCE:** Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner

- ➔ Audit was done by Bonus Accounting for the 2023 Municipal Financial Report for DCED.

**9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

- ➔ Amended Curfew Ordinance 2024-3—TO BE ADVERTISED.

Motion for Approval: 1<sup>st</sup>: Brandon Grossman, 2<sup>nd</sup>: Eric Hilliard, Opposed: None

**10. PLANNING COMMISSION:** Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor

- ➔ Planning Commission report attached.
- ➔ Borough Council to Approve Daniel Dillman plans conditionally.

Motion for Approval: 1<sup>st</sup> : Eric Hilliard, 2<sup>nd</sup> : Brandon Grossman, Opposed: None

**11. STORM WATER MANAGEMENT/STREETS:** Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman

- ➔ State Audit for Liquid Fuels was completed on March 7th --no findings was found and passed.
- ➔ Letter from the Preservation Society regarding Rube's Run July 27th

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman

- ➔ Prospect Boro CLEAN UP DAYS Friday, May 10th 9am-5pm and Saturday, May 11th 9am-Noon.
- ➔ Vote to Approve Cox's Boxes for dumpsters.

Motion for Approval: 1<sup>st</sup> : Sam Wagner, 2<sup>nd</sup> : Eric Hilliard, Opposed: None

Abstain from Vote: Tim Lutz- Conflict of Interest

**13. PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

**14. MAYOR/POLICE DEPARTMENT:**

- ➔ Terminate Chief Terry Hilton a of 4/1/2024

Motion for Approval: 1<sup>st</sup> : Eric Hilliard, 2<sup>nd</sup> : Brandon Grossman, Opposed: None

Abstain from Vote: Sam Wagner- Conflict of Interest

- ➔ Hire Andrew Niederlander for a patrol officer as of 4/1/2024.

Motion for Approval: 1<sup>st</sup> : Eric Hilliard, 2<sup>nd</sup> : Brandon Grossman, Opposed: None

Abstain from Vote: Sam Wagner- Conflict of Interest

- ➔ Mayor stated he is starting to gather the committee for the 200 year celebration.

**15. SEWAGE:** Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard

- \* **SET SEWAGE MEETING DATE: Tuesday April 16, 2024**

**16. KLH, SAM GIBSON:**

➔ **450-02 – CIPP LINING PROJECT**

- A punch list was sent to Insight Pipe Contracting. Final payment will be approved and forwarded to the funding agencies upon completion of the remaining punch list work.

➔ **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION**

- KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township. Awaiting response.

➔ **450-11 – DANIEL DILLMAN SUBDIVISION**

- KLH is reviewing the Daniel Dillman Subdivision Plan

➔ **450-22 – MCNAUGHTON PUMP STATION IMPROVEMENTS**

- The only remaining work is installation of the light pole at the pump station.
- The project will be closed out upon completion of the remaining work

**17. SOLICITOR, ANDY MENCHYK:**

**18. EMERGENCY MANAGEMENT:** Jim Butler- Chair; Sam Wagner- Vice Chair; Tim Lutz

**19. MISCELLANEOUS:**

- ➔ Glen Gitzen emailed the boro and stated he is resigning from the UCC Board of Appeals.  
Motion for Approval: 1<sup>st</sup> : Sam Wagner, 2<sup>nd</sup> : Brandon Grossman, Opposed: None.

Time Leaving: 7:23pm

**Executive Session:** Personnel and Contract matters

Time Returned: 7:37pm

**BILLS TO BE PAID:**

Motion for Approval: 1<sup>st</sup> : Brandon Grossman, 2<sup>nd</sup> : Eric Hilliard, Opposed: None.

**ADJOURN MEETING:**

Motion for Approval: 1<sup>st</sup> : Eric Hilliard, 2<sup>nd</sup> : Brandon Grossman, Opposed: None.